

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, March 25, 2009 - Tuesday, March 31, 2009

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS/T&E	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 26	(1) • Property Use/Smart Growth Initiative (<i>continued</i>) (McMillan)	Worksession
	(2) • Executive Regulation 29-08, Fire Safety Code - Fire Department Apparatus Access and Water Supply (<i>continued</i>) (Davidson)	Recommended approval as amended
T&E	3:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 26	(1) • Expedited Bill 6-09 , Home Energy Loan Program - Establishment (Mihill)	Recommended approval with amendments
	(2) • Procurement Primer (Toregas)	Deferred
	(3) • Expedited Bill 3-09 , Local Small Business Reserve Program - Revisions (Drummer)	Recommended approval with amendments
	Deferred (4) • Executive Regulation 32-08, Speed Humps (Orlin)	Deferred
T&E/MFP	9:30 AM - 7CHR	
Mar 30	(1) • Discussion - effects of current economic conditions on contract management (Toregas)	Discussion
T&E	10:00 AM - 7CHR	
Mar 30	(1) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (Toregas)	Recommended approval
	(2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Recommended approval
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Mar 30	(1) • OLO Report 2009-7, Organization of Recreation Programs across the Department of Parks and Department of Recreation (<i>continued</i>) (Howard/Romer)	Worksession
	(2) • Bill 13/38-07 , Moderately Priced Dwelling Units (MPDU) - Amendments (Faden/McMillan)	Deferred
MFP	2:00 PM - 3CCR	
Mar 30	(1) • Overview of agencies' FY10 Information Technology requests (Toregas)	Briefing
	(2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
MONDAY, MARCH 30, 2009		
	(1) 12:30 DISCUSSION - State Legislative Program (<i>Room change: 6CCR</i>) (Foster)	Held discussion

REVISED:		
TUESDAY, MARCH 31, 2009		
	8:30 - 9:30 COFFEE with the County Executive (<i>6th floor Council Conference Room</i>)	Meeting
	9:30 INVOCATION - Reverend Ginger Luke, River Road Unitarian Universalist Church, Bethesda	Invocation given by Reverend Ginger Luke
	9:35 PRESENTATION - Proclamation in recognition of Poolesville High School Volleyball Team for winning the State championship by Councilmember Knapp	Proclamation presented
	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
(2)	B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 16 and March 17, 2009	Approved (7y, DT ta)*
(3)	9:45 CONSENT CALENDAR	Approved (7y, DT ta)*
	A. Introduction - Resolution to approve FY10 Transportation Fees, Charges, and Fares (Orlin) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced
	B. Introduction - Resolution to establish FY10 Solid Waste Service Charges (Levchenko) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to establish FY10 Water Quality Protection Charge (Levchenko) <i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced
	D. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget, Department of Transportation - \$2,600,000 for the following projects: Resurfacing - Rural/Residential Roads \$1,058,400; Resurfacing - Primary/Arterial Roads \$1,344,480; and Rural & Residential Road Rehabilitation \$197,120 (Source: G.O. Bonds) (Orlin) <i>Public Hearing/Action is scheduled for 4/21/09 at 1:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p align="center">E. Introduction - Supplemental appropriation to the County Government's FY09 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for Urban Security Initiative (UASI) Mass Casualty Support Unit Supplies (MCSUS) Grant Award (Source: Federal Grant) (Davidson)</p> <p align="center"><i>Public Hearing/Action is scheduled for 4/14/09 at 1:30 pm.</i></p>	Introduced
	<p align="center">F. Introduction - Resolution of consent to and support for re-designation of an Enterprise Zone: Wheaton CBD Policy Area (Ferber)</p> <p align="center"><i>Action is tentatively scheduled for 4/14/09.</i></p>	Introduced
16-897	<p align="center">G. Action - Resolution to set public hearing on intent to consider increasing FY10 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)</p> <p align="center"><i>Public Hearing is scheduled for 4/21/09 at 1:30 pm.</i></p>	Adopted
16-898	<p align="center">H. Action - Executive Regulation 34-08 AM, Discharge of Guns Within Montgomery County (McMillan)</p> <p align="center"><i>PS Committee recommends approval as amended.</i></p>	Adopted
16-899	<p align="center">I. Action - Supplemental appropriation to the Montgomery County Public Schools' FY09 Operating Budget - \$699,501 for Retrofit School Buses with Emission Reduction Devices (Source: Federal grant) (McGuire)</p> <p align="center"><i>ED/T&E Committee recommends approval.</i></p>	Adopted
16-900	<p align="center">J. Action - Resolution to approve recording in the County's land records a notice of the State's right of recovery: property leased to CHI Centers, Inc. at the former Hillandale Elementary School (McGuire)</p>	Adopted
16-901	<p align="center">K. Action - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: William A. Goldberg, Meena Gowda, Robert Fogarty (Ferber)</p>	Adopted
16-902	<p align="center">L. Action - Confirmation of County Executive appointments to the Board of Investment Trustees: Mary Ellen Menke, John Lodge Gillespie, Jr. (Ferber)</p>	Adopted
16-903	<p align="center">M. Action - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Susan J. Farag (Ferber)</p>	Adopted

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RES/ORD	SUBJECT	ACTION
16-904	N. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Ronald A. Wright (Ferber)	Adopted
16-905	O. Action - Confirmation of County Executive appointments to the Firearm Safety Committee: Paolo Amedeo, Jesse-Thomas Lim, Raymond Roberts, Guy G. Wright III (Ferber)	Adopted
16-906	P. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: David B. Post, Andrew T. Der, Norman E. Mease, Pamela Browning, G. William Pastor, Laura Miller, Brett Linkletter, Thomas Paul Allen (Ferber)	Adopted
16-907	Q. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Randy E. McDonald (Ferber)	Adopted
	R. Introduction - Supplemental appropriation and amendment to the FY09-14 Capital Improvements Program of the Montgomery County Government - ; <u>\$12,893,000</u> for the Property Use/Smart Growth Initiative; Public Safety Headquarters (GE Tech Park Building) (McMillan) <i>Public Hearing is scheduled for 4/21/09 at 7:30 pm.</i>	Introduced
	Added: S. Action - Amendment #1 to contract for audit services with Clifton Gunderson LLP to add additional work (Rubin)	Approved
	9:50 LEGISLATIVE SESSION Day # 13	
	A. Introduction of Bills	
	(4) • Bill 12-09 , Ethics - Ex Parte Communications, sponsored by Councilmembers Floreen, Ervin, and Leventhal; Council Vice President Berliner, and Council President Andrews (Faden/Zyontz) <i>Public Hearing is scheduled for 4/28/09 at 1:30 pm.</i>	Introduced
	(5) • Bill 13-09 , Consumer Protection - Advisory Committee - Membership, sponsored by Councilmember Leventhal (Mihill) <i>Public Hearing is scheduled for 4/28/09 at 1:30 pm.</i>	Introduced
	Added: (5.1) • Bill 14-09 , Special Capital Improvements Project - Public Safety Headquarters, sponsored by the Council President at the request of the County Executive (McMillan) <i>Public Hearing is scheduled for 4/21/09 at 7:30 pm.</i>	Introduced

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RES/ORD	SUBJECT	ACTION
	<p>Added: (5.2) • Expedited Bill 15-09 - Recordation Tax - Use of Revenue, sponsored by the Council President at the request of the County Executive (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 5/5/09 at 7:30 pm.</i></p>	Introduced
	<p>Added: (5.3) • Expedited Bill 16-09 - Room Rental and Transient Tax - Amendments, sponsored by the Council President at the request of the County Executive (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 5/5/09 at 7:30 pm.</i></p>	Introduced
	B. Call of Bills for Final Reading	
	<p>(6) • Expedited Bill 8-09, Parks Department - Golf Courses - Lease with Revenue Authority - Amendment (Foster)</p> <p align="center"><i>PHED Committee recommends approval.</i></p>	Enacted (7y, DT ta)*
	<p>(7) • Expedited Bill 33-08, Secondhand Personal Property - Amendments (Drummer)</p> <p align="center"><i>PS Committee recommends approval with amendments.</i></p>	Enacted (7y, DT ta)*
	<p>(8) 10:30 PRESENTATION - Report of the Universal Preschool Implementation Work Group (Yao)</p>	Received report
	11:15 RECESS	
	1:00 WORKSESSION - Amendments to FY09-14 Capital Improvements Program:	
	<p>(9) • Montgomery County Public Schools ED (Levchenko)</p>	Recommended approval
16-908	<p>(12) 1:30 PUBLIC HEARING/ACTION - Special appropriation to the Montgomery County Public Schools' FY09 Capital Budget - \$3,125,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)</p>	PH held; record closed. Adopted (8y)*
16-909	<p>(13) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY09 Operating Budget, Non-Departmental Account - \$10,000,000 for Future/Federal/State/Other Grants (Source: Federal, State or Other Grant Revenues) (Sherer)</p>	PH held; record closed. Adopted (7y, VE ta)*
16-910	<p>(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$3,217,000 for Germantown Science and Technology Park Infrastructure project (Source: Federal Aid and State Aid) (Sherer)</p>	PH held; record closed. Adopted (8y)*

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RES/ORD	SUBJECT	ACTION
	1:45 DISTRICT COUNCIL SESSION	
16-911	(15) A. Action - Resolution to establish public hearing on the Germantown Sector Plan for May 12, 2009 at 7:30 pm (Michaelson)	Adopted (8y)*
16-912	(16) B. Action on the following Corrective Map Amendments: (Michaelson) <ul style="list-style-type: none"> • G-871, Rosemont Section of the Gaithersburg Vicinity Master Plan 	Adopted (8y)
16-913	<ul style="list-style-type: none"> • G-872, Sieling Property at 14668 Southlawn Lane in Rockville 	Adopted (8y)
16-914	<ul style="list-style-type: none"> • G-869, Rural Village Center Overlay Zone at Darnestown Road and Seneca Road in Darnestown <p align="center"><i>PHED Committee recommends approval.</i></p>	Adopted (8y)
16-915	(17) C. Action - Amendment to the Master Plan for Historic Preservation: Wild Acres in Bethesda (Zyontz)	Adopted as amended (8y)
O-16-35	(18) D. Action - Subdivision Regulation Amendment 09-01, Adequate Public Facilities - Validity Period (Faden/Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y)
16-916	(19) E. Worksession/Action - Amendment to the Master Plan for Historic Preservation: Falkland Apartments <i>PHED Committee recommends approval.</i>	Adopted (8y)
	(20) 3:15 SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Received report
	4:15 WORKSESSION - Amendments to FY09-14 Capital Improvements Program:	
	(10) • Police PS (McMillan)	Recommended approval
	(11) • Judicial Center Annex (Farg)	Recommended approval
	4:45 ADJOURN	
	(21) 7:30 PUBLIC HEARING - Historic Preservation Amendment 09-1, Historic Resource Preservation - Amendments (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 5/22/09

*y=yes; ta=temporarily absent